

WAYS AND MEANS COMMITTEE

AGENDA

TUESDAY, JANUARY 7, 2020

4:00 P.M.

COMMISSION CHAMBERS, FOURTH FLOOR, BAY COUNTY BUILDING

PAGE NO.

- | | |
|-------|--|
| I | CALL TO ORDER |
| II | ROLL CALL |
| I- 6 | III MINUTES (12/3/19) |
| IV | PUBLIC INPUT |
| V | PETITIONS AND COMMUNICATIONS |
| 7- 8 | A. Friend of the Court - FY2020 Federal Visitation and Access Grant (Seeking approval of grant documents related to Federal Access and Visitation Grant; authorization for Board Chair to sign required documents; approval of related budget adjustments - proposed resolution attached) |
| 9-13 | B. Bay County Remonumentation - 2020 Remonumentation Grant/ Contracts (Seeking approval of grant documents; authorization for Board Chair to sign required grant documents and contracts for survey work; approval of required budget adjustments - proposed resolution attached) |
| 14-15 | C. Personnel Director - Michigan Works! SVRS Industries, Inc. Worksite Agreement (Seeking approval of Agreement; authorization for Board Chair to sign-proposed resolution attached) |
| 16-17 | D. Department on Aging - Grant from Men's Philanthropy Group of Bay Area Community Foundation (Seeking acceptance of grant funding; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached) |
| 18 | E. Payables: General; BAYANET (Proposed resolution attached) |
| | F. Finance |
| 19 | 1. Analysis of General Fund Equity 2019 (Receive) |
| 20 | 2. Update - Executive Directive #2007-11 (Receive) |

3. **ISD - Hardware System Refresh (Seeking approval of Agreements with DELL and Avalon for the County Hardware System refresh; authorization for Board Chair to sign required documents; approval of required budget adjustments - proposed resolution attached)**

G. Emergency Management - 2018 Homeland Security Grant Program Sub-recipient Funding Agreement with the City of Midland (**Seeking approval of Agreement; authorization for Board Chair to sign; approval of required budget adjustments - proposed resolution attached**)

VI	REFERRALS
VII	UNFINISHED BUSINESS
VIII	NEW BUSINESS
IX	CLOSED SESSION (when requested)
X	MISCELLANEOUS
XI	ANNOUNCEMENTS
XII	ADJOURNMENT

PLEASE NOTE: THE COMMITTEE CHAIR HAS REQUESTED THAT ANY ELECTED OFFICIAL, DEPARTMENT/ DIVISION HEAD PLACING AN ITEM ON THIS AGENDA BE PRESENT OR HAVE A REPRESENTATIVE PRESENT TO SPEAK TO THEIR REQUEST AND/OR ANSWER ANY QUESTIONS POSED BY COMMITTEE MEMBERS.

WAYS AND MEANS COMMITTEE

MINUTES

MEETING OF THE BAY COUNTY WAYS AND MEANS COMMITTEE HELD ON TUESDAY, DECEMBER 3, 2019, FOURTH FLOOR, BAY COUNTY BUILDING.

CALL TO ORDER BY CHAIR HEREK AT 4:03 P.M.

ROLL CALL:

MOTION NO.

COMMISSIONERS PRESENT:	1	2	3	4	5	6	7	8	9	10	11	12
THOMAS M. HEREK, CHAIRMAN P	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
MICHAEL E. LUTZ, V.CHRMN. P	Y	Y	Y	Y	Y	S/Y	M/Y	Y	Y	M/Y	Y	S/Y
ERNIE KRYGIER P	Y	Y	M/Y	S/Y	Y	Y	S/Y	M/Y	Y	S/Y	Y	Y
VAUGHN J. BEGICK P	Y	N	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
KIM COONAN P	Y	M/Y	Y	Y	M/Y	MY	Y	S/Y	M/Y	Y	M/Y	M/Y
TOM RYDER P	S/Y	Y	S/Y	M/Y	Y	Y	Y	Y	Y	Y	S/Y	Y
MICHAEL J. DURANCZYK, EX OFFICIO P	M/Y	S/Y	Y	Y	S/Y	Y	Y	Y	S/Y	Y	Y	Y

MOTION NO.

COMMISSIONERS PRESENT:	13	14	15	16	17	18	19	20	21	22	23	24
THOMAS M. HEREK, CHAIRMAN	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y
MICHAEL E. LUTZ, V.CHRMN.	M/Y	Y	M/Y	Y	S/Y	Y	M/Y	S/Y	M/Y	S/Y	S/Y	M/Y
ERNIE KRYGIER	Y	S/Y	Y	Y	M/Y	M/Y	Y	M/Y	Y	M/Y	Y	Y
VAUGHN J. BEGICK	S/Y	Y	Y	Y	Y	Y	Y	Y	S/Y	Y	Y	Y
KIM COONAN	Y	M/Y	Y	M/Y	Y	S/Y	Y	Y	Y	Y	Y	Y
TOM RYDER	Y	Y	Y	Y	Y	Y	Y	Y	Y	Y	M/Y	Y
MICHAEL J. DURANCZYK, EX OFFICIO	Y	Y	S/Y	S/Y	Y	Y	S/Y	Y	Y	Y	Y	S/Y

MOTION NO.

COMMISSIONERS PRESENT:	25	26	27	28	29	30	31	32	33	34	35	36
THOMAS M. HEREK, CHAIRMAN	Y	Y	Y	Y	Y	Y						
MICHAEL E. LUTZ, V.CHRMN.	Y	S/Y	M/Y	S/Y	Y	Y						
ERNIE KRYGIER	Y	M/Y	Y	M/Y	M/Y	S/Y						
VAUGHN J. BEGICK	S/Y	Y	Y	Y	Y	Y						
KIM COONAN	Y	Y	Y	Y	S/Y	Y						
TOM RYDER	M/Y	Y	S/Y	Y	Y	Y						
MICHAEL J. DURANCZYK, EX OFFICIO	Y	Y	Y	Y	Y	M/Y						

OTHERS PRESENT: J.BARCIA, C.GIGNAC, C/GOULET, A.DAVIS-JOHNSON, J.HISTED, T.JERRY, C.LUCZAK, B.KRAUSE, T.CUNNINGHAM, J.STRASZ, R.MARSTERS, J.MORSE, E.EURICH, K.PRIESSNITZ, J.COPPENS, W.RAU, J.HALL, N.PAIGE (BCTV), R.REDMOND, D.BERGER

M-MOVED; S-SUPPORTED; Y-YEA; N-NAY; ABS.-ABSTAIN; E-EXCUSED; A-ABSENT; W-WITHDRAWN

-/-

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MOTION NO.

NOTE: In addition to these typed minutes, this Committee meeting was also video taped and those tapes are available for review in the Executive's Office or can be viewed on Bay County's website www.baycounty-mi.gov/executive/videos.

- 1** **MOVED, SUPPORTED AND CARRIED TO APPROVE THE MINUTES OF THE NOVEMBER 5, 2019 WAYS AND MEANS COMMITTEE MEETING AS PRINTED.**

Public input was called with no one expressing a desire to address the Committee.

- 2** **MOVED, SUPPORTED AND CARRIED TO REFER THE PROPOSED 2020 BAY COUNTY BUDGET TO THE DECEMBER 10, 2019 BOARD MEETING.**

Commissioner Coonan questioned the status of carts at the Golf Course and the Director of Recreation and Facilities indicated that there is no need for carts for the coming year. Commissioner Coonan felt there should be a county allocation for the bleachers at the Fairgrounds. The Board's Financial Analyst indicated that the Fair Board, with the longer lease the Board approved, is actively pursuing grants for improvements. Commissioner Begick advised that at a recent MAC meeting it was noted that some counties are developing a budget and an alternate budget because of State funding cuts.

The next item on the agenda was a request from Cynthia Luczak, Bay County Clerk, to purchase up to 40 Dell laptops for use at Bay County voting precincts utilizing funds from the current Election budget. She noted there will be 3 elections in 2020 and the rules have changed making it easier for people to vote - it is important that the equipment function to handle this. Discussion centered on reimbursement by the townships and cities. The Clerk indicated that this is her request, the cities and townships did not request these. Past voting equipment upgrades (2005, 2010, & 2017), including hardware and software, were done with state funding, a great benefit to Bay County. While agreeing this is a great idea, the Financial Analyst felt the townships and cities should reimburse the County. Commissioner Ryder noted that possibly all the units of government may not reimburse the county but some might which would not be fair. Commissioners Duranczyk and Lutz felt the Clerk's request was a good idea.

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MOTION NO.

- 3 MOVED SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE COUNTY CLERK'S REQUEST FOR UP TO 40 DELL LAPTOPS FOR THE UPCOMING 2020 ELECTIONS TO INCLUDE AUTHORIZATION FOR THE BOARD CHAIR TO SIGN REQUIRED DOCUMENTS AND APPROVAL OF REQUIRED BUDGET ADJUSTMENTS (COUNTY CLERK).**

Register of Deeds Brandon Krause updated the Committee on the upcoming PRIA Conference in Austin, TX and the work and accomplishments of PRIA, especially as regards ransomware. If the Register of Deeds office was compromised, it could be back up and running within 24 hours. Following further brief discussion, it was

- 4 MOVED, SUPPORTED AND CARRIED TO APPROVE THE TRAVEL REQUEST OF BRANDON KRAUSE, REGISTER OF DEEDS, TO AUSTIN, TX FOR A PRIA CONFERENCE.**
- 5 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AGREEMENT WITH COVENANT OCCUPATIONAL HEALTH FOR RANDOM DRUG/ALCOHOL TESTING FOR POSITIONS REQUIRING A COMMERCIAL DRIVER LICENSE (PERSONNEL),**
- 6 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE RATIFIED 2020-2022 LABOR AGREEMENTS; AUTHORIZATION FOR BOARD CHAIR TO SIGN (PERSONNEL).**
- 7 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 85/15 SPLIT FOR HEALTH CARE (PERSONNEL).**
- 8 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AMENDMENT TO AGREEMENT FOR BAY COUNTY WELLNESS CENTER 2020 TO 2022 (PERSONNEL).**
- 9 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF ACCEPTANCE/APPROVAL OF DONATION TO THE CIVIC ARENA SKATE PROGRAMS (RECREATION & FACILITIES).**
- 10 MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF APPROPRIATION OF \$26,600 FOR CENTER ROAD STEP PROJECT (BUILDINGS AND GROUNDS).**

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- 11 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE BCTV SPONSORSHIP AGREEMENTS/RENEWALS (ADMINISTRATIVE SERVICES).**

- 12 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE MMRMA RENEWAL (ADMINISTRATIVE SERVICES).**

- 13 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD ACCEPTANCE OF THE DONATION FROM CONSUMERS ENERGY EMPLOYEES AND COMPANY (DEPARTMENT ON AGING).**

- 14 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND ACCEPTANCE OF GRANT AWARD FROM CENSUS 2020 PARTNERSHIP FUND - BAY AREA COMMUNITY FOUNDATION (DEPARTMENT ON AGING).**

- 15 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE GRANT AGREEMENT WITH THE MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY (MDEGLE) FOR CERTAIN SERVICES (HEALTH DEPT.).**

- 16 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE 2020 MARIHUANA GRANTS (HEALTH DEPT.).**

- 17 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE AMENDMENT FOR MDEGLE GRANT EXTENSION (HEALTH DEPT.).**

- 18 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF AMENDMENT TO 2020 CPBC AGREEMENT (HEALTH DEPT.).**

- 19 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE CENSUS GRANT (HEALTH DEPT.).**

- 20 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE PAYABLES RESOLUTION: GENERAL; CENTER RIDGE ARMS (FINANCE).**

- 21 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD APPROVAL OF THE BUDGET ADJUSTMENTS (FINANCE).**

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- 22 **MOVED, SUPPORTED AND CARRIED TO RECEIVE ANALYSIS OF
GENERAL FUND EQUITY 2019 (FINANCE).**
- 23 **MOVED, SUPPORTED AND CARRIED TO RECEIVE EXECUTIVE
DIRECTIVE #2007-11 (FINANCE).**
- 24 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND APPROVAL OF
TIME CLOCK PLUS AGREEMENT (ISD).**
- 25 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE MAINTENANCE AGREEMENTS/COSTS FOR 2020
(ISD).**
- 26 **MOVED, SUPPORTED AND CARRIED TO RECOMMEND BOARD
APPROVAL OF THE AGREEMENT WITH CORE TECHNOLOGY
CORPORATION (ISD).**
- 27 **MOVED, SUPPORTED AND CARRIED TO GO INTO CLOSED SESSION
PURSUANT TO MCLA 15.268, SEC. 8 (C): FOR STRATEGY AND
NEGOTIATION SESSIONS CONNECTED WITH THE NEGOTIATION OF A
COLLECTIVE BARGAINING AGREEMENT WHEN EITHER NEGOTIATING
PARTY REQUESTS A CLOSED HEARING (PERSONNEL DIRECTOR)**
- 28 **MOVED, SUPPORTED AND CARRIED TO BACK INTO OPEN SESSION.**
- 29 **MOVED, SUPPORTED AND CARRIED TO FOLLOW THE
RECOMMENDATION OF THE PERSONNEL DIRECTOR FOR A LANGUAGE
CHANGE IN THE 2020 GENERAL APPROPRIATION BUDGET ACT
RESOLUTION AS FOLLOWS:**
 **"ALL ELECTED OFFICIALS, EXCLUSIVE OF THE BOARD OF
COMMISSIONERS, AND NON-REPRESENTED EMPLOYEES
SHALL RECEIVE A PAY INCREASE EQUAL TO THE BOARD
APPROVED INCREASE OFFERED TO THE UNITED
STEELWORKERS OF AMERICA (U.S.W.A.) – FULL TIME
BARGAINING UNIT. THIS METHOD SHALL BE USED FOR ALL
FUTURE WAGE INCREASES."**

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County Executive advised of the upcoming Bissell sponsored animal adoption event on 12/13 and 12/14, dogs will be \$25; cats \$15. He also spoke to the upcoming fund raiser which will be held at Coonan's Irish Hub and which will benefit the Animal Services and Adoption Center. He thanked Commissioner Coonan and Commissioner Duranczyk for their generosity.

30 MOVED, SUPPORTED AND CARRIED TO ADJOURN (5:20 p.m.).

Submitted by:

Deanne Berger

**Deanne Berger
Board Coordinator**

Memorandum

To: Chair, Ways and Means Committee

From: Jennifer Gwizdala, Office Manager, Friend of the Court

Date: 12/12/19

Re: FY 2020 Federal Visitation and Access Grant for the Bay County Friend of the Court

REQUEST:

For this item to be placed on the Ways and Means Agenda for January 2020 and for the Board Authorization for the Chairman of the Board to sign all related documentation and/or contracts pertaining to the Federal Access and Visitation Grant for the Bay County Friend of the Court.

BACKGROUND:

The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children.

SCAO is contracting with the Bay County Friend of the Court for the provisions of direct services that support and facilitate non-custodial parents' access to and visitation with their children. The direct Service Provider Agency for the Bay County Friend of the Court is Wellspring Lutheran Services. Wellspring Lutheran Services will provide supervised parenting time based on Court Order referrals from the Friend of the Court office. Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement under this Agreement.

FINANCE:

The total Access and Visitation funding available FY 2020, to the Bay County Friend of the Court is \$1400.00. FY 2019, the allocation was \$1250.00, which demonstrates an increase in the FY 2020 of \$150. This number is based upon the available budget by the State of Michigan.

RECOMMENDATION:

The Friend of the Court requests the Board of Commissioners authorize the Chairman of the Board to sign all related documentation and / or contracts pertaining to the Federal Access and Visitation Grant after review by the Corporation Counsel.

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/7/20)
- WHEREAS, The State Court Administrative Office (SCAO) is the administrative agency of the Michigan Supreme Court and is responsible for administering the Federal Access and Visitation Grants to courts for the provision of direct services that increase non-custodial parents' access to and visitation with their children; and
- WHEREAS, The SCAO is contracting with the Bay County Friend of the Court for the provision of direct services that support and facilitate non-custodial parents' access to and visitation with their children; and
- WHEREAS, The direct Service Provider Agency for the Bay County Friend of the Court is the Wellspring Lutheran Services, which will provide supervised parenting time based on Court Order referrals from the Friend of the Court office; and
- WHEREAS, Supervised (including monitored and therapeutic) parenting time is eligible for reimbursement through contractual agreement; and
- WHEREAS, The total Access and Visitation funding available for FY2020 to the Bay County Friend of the Court is \$1,400. The FY 2019 allocation was \$1,250, which demonstrates an increase in FY 2020 of \$150. This number is based upon the available budget by the State of Michigan; Therefore, Be It
- RESOLVED By the Bay County Board of Commissioners that the FY 2020 Federal Access and Visitation Grant is approved and the Chairman of the Board is authorized to execute, and submit electronically if required, the grant and related documents as well as contracts pertaining to the Federal Access and Visitation Grant following legal review/approval; Be It Further
- RESOLVED That the grant applicant/recipient departments are required to work simultaneously with the Finance Department whose staff will provide financial oversight of said grant; Be It Further
- RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

FOC - FY2020 Federal Visitation and Access Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____

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BAY COUNTY DRAIN COMMISSIONER

JOSEPH RIVET
rivetj@baycounty.net

515 CENTER AVENUE, SUITE 601
BAY CITY, MICHIGAN 48708-5127
drainoffice@baycounty.net

PHONE (989) 895-4290
FAX (989) 895-4292
TDD (989) 895-4049
(HEARING IMPAIRED)

MEMORANDUM

DATE: December 23, 2019

TO: Thomas M. Herek, Chairman, Ways & Means

FROM: Mark Basket, Bay County Remonumentation Administrator

RE: Remonumentation Program Administration Items:
Authorization to execute the 2020 Remonumentation Grant and Resulting
Documentation and Contracts

Background: We are in our 27th year of our program with the State of Michigan. The grant program requires a yearly submission of an application identifying a work plan for the grant year.

I am requesting approval of the Remonumentation Grant as well as authorization to have the Board Chair sign contracts for the survey work, subject to a review by Corporation Counsel.

Finances: The remonumentation program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program into a reserve account. No funding from the general fund is requested.

Recommendation: Approval of Grant and authorization of Board Chair signatures.

SURVEY & REMONUMENTATION APPLICATION / PROGRESS / COMPLETION REPORT

Michigan Department of Licensing & Regulatory Affairs Bureau of Construction Codes Office of Land Survey & Remonumentation PO Box 30254, Lansing, MI 48909 1 st Floor Ottawa Building 611 West Ottawa Street, Lansing, MI 48933 Phone 517-241-6321 E-Mail: bccolsr@michigan.gov www.Michigan.gov/bcc	Grantee/County: BAY <i>--Section below for OLSR staff use only--</i> Grant # VCUST# Address Code GG # Template:
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Grant Year: 2020

State Payments		County Program Expenditures	
\$38,030	State Grant Award	\$38,030	Estimated Budget
	Mandatory Payment		Mandatory Funding
\$15,212	Start-Up Payment (40% of State Grant)	\$15,212	Start-up Funds
	Optional Payment		Optional Funding
	Progress Payment (Maximum of 45% of State Grant)		Total Progress Report Expenditures
	Balance after Progress Report		
	Conditional Payment		Conditional Funding
	Approved Final Payment		Total Completion Report Expenditures
	Total Grant Payments		Requested Final Payment
	Final Grant Balance		Total County Program Expenditures

I certify to the best of my knowledge and belief that this report is correct and complete, and all expenditures are for the purposes set forth in and comply with the annual grant. We request the following payment at this time:

Progress Payment Requested: \$ _____

Final Payment Requested: \$ _____

Mark Basket

County Grant Administrator

12/23/19

Date

County must provide: Detailed transaction history of all grant activity, S&W/Fringe Benefits/Overhead, detailed breakdown of all internal county costs, itemized invoices, and narrative for all differences in approved work program or budget.

Payment Authorized: \$ _____

Grant Balance: \$ _____

Michael C. Barger, PS
Director, Office of Land Survey & Remonumentation

Date

Administrator	
Name: Mark Basket, P.S.	Phone: 989-895-4290
Email Address: basketm@baycounty.net	
Physical Address: 515 Center Ave. Suite 601	
City, State, Zip: Bay City, Michigan 48708	
Representative	
Name: Mark Basket, P.S.	Phone:
Email Address	
Physical Address	
City, State, Zip	
Address for Payments	
Name: Bay County Finance Department	Phone: 989-895-4030
Physical Address: 515 Center Ave., Suite 701	
City, State, Zip: Bay City, MI 48708	

Is this county on a Maintenance Plan during this contract? Yes

Remonumentation Services Completed				
Column A No. of Original and Protracted PLSS Corners Completed by Grantee	Column B No. of Original and Protracted PLSS Corners Completed by Others	Column C No. of Original and Protracted PLSS Corners Revisited	Column D No. of corners Revisited NOT requiring an LCRC	Total Corners Column A + Column B + Column C + Column D
0	0	0	150	150
Provide a report listing the following items: Column A – any corner that deviates from the list provided in the Application. Column B – who completed the walk-in corners. Column C – the reason a corner was revisited. Column D – list the corners not requiring an LCRC.				

Remonumentation Services Inventory				
	TOTAL No of Corner Codes in County Plan	TOTAL No of Corner Codes Remonumented before this Contract Year	No of Corner Codes Remonumented This Contract Year	REMAINING No of Corner Codes in County Plan to be Remonumented
TOTAL No. of Corner Codes	Approx. 2078	2078	0	To be determined in County Plan.
TOTAL No of Corner Codes in County Plan - TOTAL No of Corner Codes Remonumented before this Contract Year - No of Corner Codes Remonumented This Contract Year = REMAINING No of Corner Codes in County Plan to be Remonumented				

**Remonumentation Program
County Expenditure Detail**

Work Program Expenditures by Line Item	Approved Budget (Grant Application)	Progress Report Expenditures	Completion Report Expenditures	Total Actual Expenditures	Difference Between Approved Budget & Actual Expenditures
Item A Remonumentation Services					
Item B Monument Maintenance Services	\$30,424				
Item C Remonumentation Supplies & Materials					
Item D Geodetic Control Maintenance & Operations					
Item E Grant Administrator Fees/Wages	\$772.65				
Item F County Representative Fees/Wages	\$4,378.35				
Item G Additional Administrative Staff Fees/Wages					
Item H Peer Group					
Item I Administrative Supplies & Indirect Costs	\$2455				
Totals	\$38,030				

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County is in its 27th year of the Remonumentation Program with the State of Michigan and the grant program requires a yearly submission of a grant application identifying a work plan for the grant year; and

WHEREAS, The Remonumentation Program is funded through a combination of state grant dollars and a fee on deed recordings which are specifically allowed by state law to be allocated to the program in a reserve account; and

WHEREAS, No General Fund dollars are required; Therefore, Be it

RESOLVED That the Bay County Board of Commissioners approves submittal of the 2020 Remonumentation Grant application and authorizes the Board Chair to sign all required grant documentation as well as contracts for the Remonumentation Program, including awarding of the contracts for the survey work, following Corporation Counsel review/approval; Be It Further

RESOLVED That the grant applicant/recipient departments are required to work with the Finance Department whose staff will provide financial oversight of said grant; Be It Further

RESOLVED That it is clearly understood that if these grant funds are terminated, any position(s) funded by this grant shall be terminated and will be not absorbed by the County.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Drain Office - 2020 Remonumentation Program Grant

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____
AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
PERSONNEL DEPARTMENT**

James A. Barcia
County Executive

Tiffany Jerry
Director
jerryt@baycounty.net

To: Ways and Means Committee

From: Tiffany Jerry, Director of Personnel and Employee Relations

Date: December 20, 2019

Re: **Ways and Means Committee Agenda Item**
Michigan Works! SVRS Industries, Inc. Worksite Agreement

Please consider the following item for the agenda of the next Ways and Means committee meeting.

Request:

We have been approached by a work experience coordinator with Michigan Works! regarding assigning a worker in one of the Bay County facilities (Civic Arena). We are interested in entering into an agreement with SVRC Industries, Inc.

Background:

SVRC, Inc. will act as the employer of record and pay the individual up to 25 hours per week for a period of up to 90 days. This will provide the individual with work experience.

Finance/Economics:

No cost to Bay County.

Recommendation:

The Personnel Department recommends entering into a worksite agreement with SVRC, Inc., pending approval of the Board and review by corporation counsel and further authorize the chairperson to sign the agreement.

If you have any questions concerning these items, please feel free to contact me.

Encl.

cc: Jim Barcia
Amber Davis Johnson
Jan Histed
Cristen Gignac

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BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County has been approached by a Work Experience Coordinator with Michigan Works! regarding assigning a worker in one of the Bay County facilities (Civic Arena) and Bay County is interested in entering into an agreement with SVRC Industries, Inc.; and

WHEREAS, SVRC, Inc. will act as the employer of record and pay the individual up to 25 hours per week for a period of up to 90 days. This will provide the individual with work experience; and

WHEREAS, There is no cost to Bay County; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners approves a Worksite Agreement with SVRC, Inc. to assign a worker at the Bay County Civic Arena, at no cost to Bay County; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute said Agreement on behalf of Bay County following Corporation Counsel review and approval.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Personnel - Michigan Works - Worksite Agreement - SVRC Industries, Inc.

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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**BAY COUNTY
DEPARTMENT ON AGING**

**James A. Barcia
County Executive**

Beth Eurich, LBSW
Director

euriche@baycounty.net

To: Tom Herek, Ways and Means Committee

From: Beth Eurich, Director Department on Aging 

Date: December 16, 2019

Cc: Jim Barcia, Amber Johnson, Jan Histed, Bob Redmond

RE: Request to receive grant money from the Men's Philanthropy Group Endowment Fund of the Bay Area Community Foundation for the Department on Aging's Handyman Program.

BACKGROUND:

Bay County Department on Aging applied for \$300 grant through the Men's Philanthropy Group Endowment Fund of the Bay Area Community Foundation to help offset the cost of tools needed for the Handyman Program. A thank you letter on behalf of Department on Aging has been sent.

FINANCE and ECONOMICS:

Bay County Department on Aging was recently notified by the Men's Philanthropy Group Endowment Fund of the Bay Area Community Foundation of the grant award of \$300. This will pay for the tools needed for the Handyman Program.

RECOMMENDATION:

Bay County Department on Aging recommends that the Board of Commissioners receive the grant funds of \$300 from the Men's Philanthropy Group Endowment Fund of the Bay Area Community Foundation, and approve any required budget adjustments.

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

WHEREAS, Bay County Department on Aging applied for and has been awarded a \$300 grant through the Men's Philanthropy Endowment Fund of the Bay Area Community Foundation to help offset the cost of tools needed for the Handyman Program; and

WHEREAS, A thank you letter on behalf of Department on Aging has been sent to the Bay Area Community Foundation; Therefore, Be It

RESOLVED That the Bay County Board of Commissioners, with gratitude, accepts the grant funds from the Men's Philanthropy Group Endowment Fund of the Bay Area Community Foundation to be used to offset the cost of tools needed for the Department on Aging Handyman Program; Be It Further

RESOLVED That the Chairman of the Board is authorized to execute any documentation required to process the grant funding on behalf of Bay County following Corporation Counsel review and approval; Be It Finally

RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

DOA - Grant - Men's Philanthropy Group Endowment Fund, Bay Area Community Foundation

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14 2020

RESOLUTION

BY: WAYS AND MEANS COMMITTEE (1/7/20)

RESOLVED That the Bay County Board of Commissioners hereby approves the claims against the County as follows:

ACCOUNTS PAYABLE:

12/11/19	\$ 289,533.68
12/13/19	\$ 10,865.74
12/19/19	\$ 925,041.40

BAYANET:

8/01/2019 - 8/31/2019
 Payables: \$30,237.35
 Payroll: \$5,737.20

9/01/2019 - 9/30/2019
 Payables: \$17,921.88
 Payroll: \$4,258.51

10/01/2019 - 10/31/2019
 Payables: \$30,441.45
 Payroll: \$8,396.59

11/01/2019 - 11/30/2019
 Payables: \$34,847.79
 Payroll: \$4,133.31

CENTER RIDGE ARMS:

11/22/19	\$ 48,278.36
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THOMAS M. HEREK, CHAIR
 AND COMMITTEE

PAYABLES

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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Description	Journal Number	2019 Fund Balance
Audited Unassigned Fund Balance or (Deficit) 12/31/2018		\$3,890,566
Previous years Assigned Fund Balance for P.O.'s *		\$237,714
Previous years Assigned Fund Balance for designation to balance 2019 budget		\$892,578
Unassigned & Assigned Fund Balance or (Deficit) at 12/31/2018		<u>\$5,020,858</u>
2019 Budgeted Surplus /(Deficit)		-\$892,578
BUDGET ADJUSTMENTS POSTED IN JANUARY THROUGH DECEMBER 2019		
Budget to reduce grant revenue since the component unit BAYANET keeping the grant dollars	19-02-003	-\$17,444
Reduce Sheriff Dept budget due to State medical marihuana grant dollars awarded to Health Dept.	19-03-106	-\$13,298
Inc. Prosecutor's budget for expert witness fees BOC approved 2018-218 case delayed until 2019	19-03-402	-\$20,000
Budget for additional Secondary Road Patrol grant revenue awarded to Bay County	19-03-095	\$29,980
Correct softball's budget for wrong amount of indirect costs charged to this activity	19-03-107	482
Budget for additional veterans convention one in June and second one in August of 2019	19-04-166	-2,500
Budget for correction of 2019 Road Patrol budget	19-04-159	-204,693
Budget for 2018 P.O.'s at 12-31-18 rolled over into 2019	19-04-405	-237,714
Budget for new Road Patrol Deputy, outside funding source FOC Fund Balance plus General Fund	19-05-131	-15,066
Budget for new Road Patrol Deputy, outside funding source Pinconning Schools plus General Fund	19-05-132	-25,408
Increase 2019 budget for expenses to relocate Treasurer's Office to the 6th floor	19-05-221	-18,500
Reduce transfer into Community Corrections Fund from General Fund	19-05-353	15,875
MGT corrected ROD Automation Fund budget for wrong amount of indirect costs charged	19-05-407	40,148
Cor. Pinconning Pk. In error expenditures are over revenue and this activity doesn't need G.F. subsidy	19-06-326	16,497
Rolled over P.O. Road Patrol Vests backorder due to State Police received their vests first	19-07-273	-10,080
Budget for purchase of a REALice system at Civic Arena, rebates of \$10,572 are offered	19-07-004	-17,778
Budget for equipment to upgrade the audio&camera system in the Board of Commissioners Chambers	19-07-003	-14,000
Media outreach with Issue Media Group (IMG)&Community Foundation for \$5,000 per yr. Resol.# 2018-254	19-08-227	-5,000
Correct 8010 Drain Fund budget for wrong amount of indirect costs charged.	19-08-395	-21,282
Increase Personnel Department budget for tuition reimbursement	19-09-015	-5,751
Budget for additional contribution from private sources revenue for Civic Arena	19-11-214	1,250
Increase Child Care Fund's dependent neglect budget due to the rise in the number of children in placement	19-11-221	-51,855
Prosecutor is returning \$10,725 of budgeted witness expense to G. Fund Bal. BOC approved resolution 2018-2	19-11-353	10,725
Budget for new Child Care org 29266500 as of 10/01/19, BOC approved B.A. per resolution 2019-201	19-12-087	-1,750
DECEMBER 18, 2019		<u>-567,162</u>
Estimated Unassigned Fund Balance or (Deficit) 12/18/2019		<u><u>\$3,561,118</u></u>



**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Jan M. Histed
Finance Officer
histedj@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Thomas M. Herek, Chairperson
Ways & Means Committee

FROM: Jan Histed
Finance Officer/Information Systems Director

RE: Executive Directive #2007-11

DATE: December 20, 2019

REQUEST:

Please place this memo on the January 7, 2020, Ways & Means agenda for your committee's information.

BACKGROUND:

On December 6, 2019 an e-mail was sent requesting departments to contact their grantor agencies to confirm their level of grant funding for the current year. As stated previously, the Finance Department would request monthly updates from these departments regarding their grant funding status and then provide a status update to your committee at your monthly meeting.

ECONOMICS:

As of the date of this communication, the following are the updates to the previous correspondence:

1. The state grantor agencies that have responded to department's requests indicate that funding levels for the state grants with regard to fiscal year 2019 and/or 2020 appear to have no changes.

RECOMMENDATION:

To receive.

cc: Jim Barcia
Kim Priessnitz
Bob Redmond

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**BAY COUNTY
FINANCE/INFORMATION SYSTEMS**

James A. Barcia
County Executive

Jan Histed
Finance Officer
histedj@baycounty.net

Kimberly A. Priessnitz
Assistant Finance Officer
priessnitzk@baycounty.net

Frances A. Moore
Purchasing/Housing Rehab
mooref@baycounty.net

Julie A. Coppens
Information Systems Manager
coppensj@baycounty.net

TO: Thomas M. Herek
Ways & Means Committee

FROM: Julie Coppens
Information Systems Manager

RE: County Hardware System Refresh

DATE: December 19, 2019

REQUEST:

After review by Corporation Counsel authorize the Board Chair to sign any documents related to the agreements with DELL Financial Services and Avalon Technologies.

BACKGROUND:

The County purchased servers and equipment in 2014. A DELL Compellent system was installed and configured as part of the County contingency plan in the event of a disaster. Due to compatibility, support and ease of support of the system, Information Systems purchases and uses DELL equipment. DELL participates in cooperative pricing that allows for contract pricing to be used in the State of Michigan so a competitive bid is not required per the County Purchasing Policy. All new switches, hardware hosts and software needs to be purchased. The switches and hardware need to be replaced as the hardware is end of life based on age from DELL. Based on security and redundancy requirements for providing 24x7 support to Departments who are open 24x7, 24x7 support with a four hour response time is needed for the County system.

ECONOMICS:

The cost of an entirely new system typically was a long term capital expense. DELL Financial Services has been offering to other Counties of Michigan a capital lease where the payments of \$79,400 for each year include 24x7 support with a four hour response time from DELL in the event of a hardware failure for five years. The agreement includes support and configuration from a DELL preferred vendor partner, Avalon Technologies. The system, maintenance costs and additional Site Recovery are part of the 2020 Budget. Any additional costs for more server memory or hard drive space will not be needed as the new system will provide the necessary size and room to grow.

RECOMMENDATION:

Authorize the Board Chairman to sign any agreements between Bay County and DELL Financial Services.

cc: James A. Barcia Jan Hlsted Kim Priessnitz Amber Davis-Johnson Frances Moore

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

- BY: WAYS AND MEANS COMMITTEE (1/7/20)
- WHEREAS, Bay County purchased servers and equipment in 2014 and a DELL Compellent system was installed and configured as part of the County contingency plan in the event of a disaster; and
- WHEREAS, Due to compatibility, support and ease of support of the system, Information Systems purchases and uses DELL equipment; and
- WHEREAS, DELL participates in cooperative pricing that allows for contract pricing to be used in the State of Michigan so a competitive bid is not required per the County Purchasing Policy; and
- WHEREAS, All new switches, hardware hosts and software need to be purchased; the switches and hardware need to be replaced as the hardware is end of life based on age from DELL; and
- WHEREAS, Based on security and redundancy requirements for providing 24x7 support to Departments that are open 24x7, 24x7 support with a four hour response time is needed for the County system; and
- WHEREAS, The cost of an entirely new system typically was a long term capital expense, however, DELL Financial Services has been offering to other counties in Michigan a capital lease where the payments of \$79,400 for each year include 24x7 support with a four hour response time from DELL in the event of a hardware failure for five years; and
- WHEREAS, The agreement includes support and configuration from a DELL preferred vendor partner, Avalon Technologies; Therefore, Be It
- WHEREAS, The system, maintenance costs and additional Site Recovery are part of the 2020 Budget and any additional costs for more server memory or hard drive space will not be needed as the new system will provide the necessary size and room to grow; Therefore, Be It
- RESOLVED That the Bay County Board of Commissioners authorizes entering into Agreements with DELL Financial Services and with Avalon Technologies for the County hardware System refresh; Be It Further
- RESOLVED That the Chairman of the Board is authorized to execute the DELL and Avalon Agreements and all related documents on behalf of Bay County following Corporation Counsel review and approval; Be It Finally
- RESOLVED That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Information Systems - County Hardware System Refresh

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

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BAY COUNTY

911 Central Dispatch

(989) 895-4051 • FAX (989) 892-3744

1228 Washington Ave., Bay City MI 48708

Christopher Izvorski
Director

Jim Barcia
Bay County Executive

Ryan Manz
Emergency Management Coordinator
989-895-4112

To: Thomas Herek, Chairperson, Ways and Means Committee

From: Ryan Manz, Emergency Management Coordinator

Date: January 2nd, 2020

Subject: 2018 Homeland Security Grant Program Sub-recipient Funding Agreement with City of Midland

Background: Each fiscal year the Department of Homeland Security provides Homeland Security grants to each State to further bolster their ability to prepare for, respond to, and recover from disasters both natural and manmade. These funds are allocated, through the State of Michigan, to the local Regional Planning Boards. Those regional planning boards then allocate those funds to the local municipalities through the county led Local Planning Teams. In accordance with the grant program a local Fiduciary Agent is required at the Regional Planning Board level to account for and disperse these funds.

The City of Midland was elected and appointed Fiduciary for the 2018 Homeland Security Grant Program by the Region 3 Homeland Security Planning Board. The City of Midland accepted the position and entered into the 2018 Homeland Security Grant Program with the State Police Emergency Management and Homeland Security Division and became the Sub-grantee for the grant. In consideration of the mutual promises, obligations, representations, and assurances in the agreement, the City of Midland is requesting the County of Bay to enter into this 2018 Homeland Security Grant Program Sub-recipient Funding Agreement for the protection of both parties.

Finance/Economics: This Sub-recipient Funding agreement with the City of Midland will cover the FY18 HSGP grant for Bay County in the amount of \$28,400.62. All expenditures are approved by the Fiduciary and the State of Michigan and are fully reimbursed incurring no costs to Bay County.

Recommendation: Upon favorable review by Corporation Counsel, the Department recommends approval and signature of this agreement by the Board Chair, as well as approval of all budget adjustments related to this agreement.

Cc: Jim Barcia, Tiffany Jerry, Christopher Izvorski, Amber Johnson, Jan Histed, Craig Goulet, Robert Redmond

BAY COUNTY BOARD OF COMMISSIONERS

JANUARY 14, 2019

RESOLUTION

- BY:** WAYS AND MEANS COMMITTEE (1/7/20)
- WHEREAS,** Each fiscal year the Department of Homeland Security provides Homeland Security grants to each State to further bolster their ability to prepare for, respond to, and recover from disasters both natural and manmade and these funds are allocated, through the State of Michigan to the local Regional Planning Boards; and
- WHEREAS,** Those regional planning boards then allocate those funds to the local municipalities through the county led Local Planning Teams and, in accordance with the grant program, a local Fiduciary Agent is required at the Regional Planning Board level to account for and disperse these funds; and
- WHEREAS,** The City of Midland was elected and appointed Fiduciary for the 2018 Homeland Security Grant Program by the Region 3 Homeland Security Planning Board and the City of Midland accepted the position and entered into the 2018 Homeland Security Grant Program with the State Police Emergency Management and Homeland Security Division and became the Sub-grantee for the grant; and
- WHEREAS,** In consideration of the mutual promises, obligations, representations, and assurances in the agreement, the City of Midland is requesting the County of Bay to enter into this 2018 Homeland Security Grant Program Sub-recipient Funding Agreement for the protection of both parties; and
- WHEREAS,** This Sub-recipient Funding agreement with the City of Midland will cover the FY18 HSGP grant for Bay County in the amount of \$28,400.62; all expenditures are approved by the Fiduciary and the State of Michigan and are fully reimbursed incurring no costs to Bay County; Therefore, Be It
- RESOLVED** That the Bay County Board of Commissioners approves the 2018 Homeland Security Grant Program Sub-recipient Agreement and authorizes the Board Chair to sign said Agreement on behalf of Bay County following Corporation Counsel review and approval; Be It Further
- RESOLVED** That related budget adjustments, if required, are approved.

THOMAS M. HEREK, CHAIR
AND COMMITTEE

Emergency Management - FY2018 HSGP Subrecipient Agreement - City of Midland

MOVED BY COMM. _____

SUPPORTED BY COMM. _____

COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E	COMMISSIONER	Y	N	E
MICHAEL J. DURANCZYK				KIM J. COONAN				MICHAEL E. LUTZ			
ERNIE KRYGIER				THOMAS M. HEREK							
VAUGHN J. BEGICK				TOM RYDER							

VOTE TOTALS:

ROLL CALL: YEAS _____ NAYS _____ EXCUSED _____

VOICE: YEAS _____ NAYS _____ EXCUSED _____

DISPOSITION: ADOPTED _____ DEFEATED _____ WITHDRAWN _____

AMENDED _____ CORRECTED _____ REFERRED _____ NO ACTION TAKEN _____

-25-